

**Table 17: Implementation of the Plan**

Effective Date of Plan

Cases Covered by the Plan

Adopted as Local Rules or General Order

Relationship of Plan to the Advisory Group's Recommendations

Other—Are there other relevant provisions?

<b>District</b>	<b>Effective Date of Plan</b>	<b>Cases Covered by the Plan</b>	<b>Adopted as Local Rules or General Order</b>	<b>Relationship of Plan to the Advisory Group's Recommendations</b>	<b>Other</b>
M.D. Ala.	12/1/93	All civil cases	General order	The court adopted most of the Advisory Group's recommendations.	
N.D. Ala.	12/1/93	After 12/1/93, the ADR procedures may, if and to the extent authorized under the ADR plan, be used in cases then pending, as well as cases later filed or removed, except that the mediation and mediation/arbitration tracks may be used only after formation of the federal court panel of neutrals.	General order	The court adopted each recommendation made by the Advisory Group.	
S.D. Ala.	12/31/93	All civil and criminal cases	General order	The court adopted the Advisory Group's recommendations.	

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D. Alaska	12/13/91	All civil cases	The CJRA Plan was adopted by an initial general order, with a revised order to be entered for the final Advisory Group recommendations if necessary.	The court seemed to agree with the Advisory Group on almost all points, and stated its reasons when it did not.	
D. Ariz.	12/1/93	All civil cases filed on or after 12/1/93	The CJRA Plan was adopted by general order and specific portions of the CJRA Plan were adopted by local rules.	The court adopted most of the Advisory Group's recommendations.	
E.D. Ark.	12/30/91. Various sections of the CJRA Plan will be implemented over the coming year.	All civil cases	General order	The court adopted most of the Advisory Group's recommendations.	
W.D. Ark.	11/17/93	Complex civil cases	General order	The court rejected all recommended changes and accepted all recommendations for no change.	
C.D. Cal.	12/1/93	All civil cases unless exempted	Local rules	The court adopted a few of the Advisory Group's recommendations.	
E.D. Cal.	12/31/91	All civil cases	General order and local rules	The court adopted most of the Advisory Group's recommendations.	
N.D. Cal.	1st Stage: 12/31/91 2nd Stage: 7/1/92 3rd Stage: 7/1/92–12/31/93	Judges participate voluntarily in the Case Management Pilot Program.	General order	The court adopted most of the Advisory Group's recommendations throughout the CJRA Plan, rejected at least 1, and left others for further study.	
S.D. Cal.	10/7/91	All civil cases	General order	The court adopted many of the Advisory Group's recommendations.	
D. Colo.	11/22/93	All civil cases	General order	The court adopted many of the Advisory Group's recommendations.	

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D. Conn.	2/1/93; Revised 11/10/93	All civil cases	General order and local rules	The Advisory Group recommendations were adopted by the court and revised on 11/10/93.	
D. Del.	12/23/91	All civil cases	Local rules	The court adopted most of the Advisory Group's recommendations.	
D.D.C.	The CJRA Plan was adopted on 11/30/93 and took effect on 3/1/94.	All civil cases  Loc. R. 206 (3/1/94)	The CJRA Plan was adopted by general order, with the instruction that it is to be incorporated into the local rules through the rule revision process.	The court adopted the majority of the Advisory Group's recommendations, with 5 exceptions. The court considered but rejected recommendations that: 1. extensions of discovery deadlines or postponement of trial be signed by the attorney and requesting party; 2. time limits be established for scheduling, hearings, and judicial decisions; 3. pilot programs be used to experiment with the processing of civil cases; 4. the court hire additional staff; and 5. recommendations to the Executive, the Congress, the Sentencing Commission, and the Administrative Office.	
M.D. Fla.	12/1/93	The CJRA Plan applies to all civil cases filed after 12/1/93 and to pending cases at the court's discretion.	Local rules	The court adopted the Advisory Group's major recommendations.	
N.D. Fla.	1/1/94	All civil cases	General order and local rules	The court adopted many of the Advisory Group's recommendations and added several changes of its own.	
S.D. Fla.	11/21/91	Pretrial case management procedures apply to all but specifically exempted cases.	Local rules	The court adopted most of the Advisory Group's recommendations.	

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M.D. Ga.	12/1/93	All cases pending on the court's docket on or after 12/1/93	General order	The CJRA Plan adopted most of the Advisory Group's recommendations, including recommendations to do nothing at this time.	
N.D. Ga.	12/31/91, but the effective date for the local rules adopted and revised pursuant to the CJRA Plan was deferred until 7/1/92.	All civil cases	Local rules	The court adopted most of the Advisory Group's recommendations, some in modified form.	
S.D. Ga.	By 1/1/94	IA	General order and local rule amendments	The court adopted most of the Advisory Group's recommendations.	
D. Guam	3/14/94	All civil cases except those noted in Table 2	Local rules	The Advisory Group's suggestions for change were incorporated into revised local rules.	The Advisory Group will continue to explore items not currently part of the CJRA Plan such as ADR.
D. Haw.	11/18/93	All civil cases	General order	The court adopted some of the Advisory Group's recommendations.	
D. Idaho	The majority of changes took effect on 3/1/92.	All civil cases	General order and local rules	The court adopted the majority of the Advisory Group's recommendations.	
C.D. Ill.	1/1/94	All civil cases	Local rules	The court adopted some of the Advisory Group's recommendations and rejected others.	
N.D. Ill.	11/15/93	All civil cases	Amendments to the local rules and to the court's Standing Order	The court agreed with most of the Advisory Group's recommendations and will implement many of its suggested changes.	
S.D. Ill.	The CJRA Plan is effective 12/31/91, but will not be implemented until 5/1/92.	All civil cases filed on or after 5/1/92	Local rules	The court adopted or modified many of the Advisory Group's recommendations.	

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N.D. Ind.	12/31/91–12/1/97	All civil cases	General order	The court considered everything the Advisory Group recommended, and adopted many of the specific recommendations.	
S.D. Ind.	12/31/91	All civil cases	General order and local rules	The court adopted most of the Advisory Group's recommendations with only minor changes. Many of the recommendations require rule changes, which the court has referred to the local rules committee for prompt action consistent with the CJRA Plan.	
N.D. Iowa	1/1/94	All civil cases except where noted	General order	The court adopted some of the recommendations, deferred action on others, and rejected several other recommendations as unnecessary.	
S.D. Iowa	10/22/93	All civil cases	General order	The court adopted some of the Advisory Group's recommendations but rejected others as unnecessary changes.	
D. Kan.	12/31/91	All civil cases	Local rules	The court adopted most of the Advisory Group's recommendations.	
E.D. Ky.	10/21/93	All civil cases except where noted	General order	The court adopted the Advisory Group's recommendations with an order that made 3 clarifications.	
W.D. Ky.	12/1/93	All civil cases	General order	The CJRA Plan endorses many of the Advisory Group's recommendations without adopting any.	

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E.D. La.	12/1/93	All civil cases filed on or after 12/1/93	General order	The court adopted many of the Advisory Group's recommendations.	
M.D. La.	12/1/93	All cases filed after 12/1/93	General order	The court adopted most of the Advisory Group's recommendations, but chose to recommend further study of ADR.	
W.D. La.	12/1/93	All civil cases filed on or after 12/1/93	General order and local rules	The court adopted most of the Advisory Group's recommendations and added several of its own changes to court procedures.	
D. Me.	8/1/93	All civil cases	Local rules	With 1 exception, the court adopted the Advisory Group's recommendations.	
D. Md.	12/1/93	All civil cases	General order	The court adopted many of the Advisory Group's recommendations.	
D. Mass.	11/18/91	All civil cases	Local rules	The court adopted the CJRA Plan developed by the Advisory Group.	The CJRA Plan was implemented by local rule amendments on 10/92. After consultations with the Advisory Group in light of experience with the CJRA Plan and consistent with subsequent amendments to the Fed. R. Civ. P., the local rules were further refined by amendments on 12/94.
E.D. Mich.	1/1/93	All civil cases	Administrative order	The court adopted many but not all of the Advisory Group's recommendations. The court explains its reasons for not adopting certain recommendations in an appendix to the CJRA Plan.	

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W.D. Mich.	12/18/91; Revised 9/1/92, 11/16/93, 12/17/93, 3/28/94	All civil cases	General order	The court adopted most of the Advisory Group's recommendations.	
D. Minn.	8/23/93	All civil cases	General order and local rule amendments	The court adopted most of the Advisory Group's suggestions.	
N.D. Miss.	10/1/93	All civil cases filed after 1/1/94, with the exception of removed cases filed in state court prior to 1/1/94	General order	The court adopted most of the Advisory Group's recommendations. The CJRA Plan was jointly developed with the Northern District of Mississippi in order to preserve the Uniform Local Rules for the Northern and Southern Districts of Mississippi and achieve the goal of uniform practice in both districts.	
S.D. Miss.	10/1/93	All civil cases	General order	The court adopted most of the Advisory Group's recommendations. The CJRA Plan was jointly developed with the Northern District of Mississippi in order to preserve the Uniform Local Rules for the Northern and Southern Districts of Mississippi and achieve the goal of uniform practice in both districts.	
E.D. Mo.	1/1/94	All cases filed on or after 1/1/94	General order	The court adopted those Advisory Group recommendations with which it concurs and which are under the court's control.	
W.D. Mo.	The CJRA Plan was adopted on 10/31/91, and the Early Assessment Program began on 1/1/92.	All civil cases	General order and local rule amendments	The CJRA Plan is based on the Advisory Group's report.	

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D. Mont.	4/1/92	All civil cases	Local rules	The court adopted many of the Advisory Group's recommendations.	
D. Neb.	The provisions in the CJRA Plan were implemented beginning 11/5/93 with implementation to be completed by 7/1/94.	All civil cases	General order and local rule amendments	The court reviewed the Advisory Group report and considered the principles and guidelines of litigation management described in 28 U.S.C. § 473 during the preparation of this CJRA Plan.	
D. Nev.	12/1/93	All civil cases, including those filed prior to 12/1/93	Local rules	The court adopted most of the Advisory Group's recommendations.	
D.N.H.	3/1/94	All civil cases	General order and local rules	The court adopted most of the Advisory Group's recommendations.	
D.N.J.	12/19/91	All civil cases filed on or after 12/31/91 and pending cases as may be appropriate	General order and local rule amendments	The court adopted the CJRA Plan proposed by the Advisory Group.	Several amendments to the CJRA Plan have been made, including adoption of Gen. R. 49 (implementing the permanent mediation program). The court also chose not to opt out of the 12/1/93 amendments to the Fed. R. Civ. P. (see Gen. R. 15B.1, deleting various provisions of Gen. R. 15 as revised by the CJRA Plan).
D.N.M.	1/1/93	All civil cases	General order	The court adopted many but not all of the Advisory Group's recommendations.	
E.D.N.Y.	12/17/91	All civil cases	General order	In formulating its CJRA Plan, the court relied extensively on the work of the Advisory Group.	



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N.D.N.Y.	5/14/93	All civil cases	The CJRA Plan is an appendix to the local rules.	The CJRA Plan addresses all 13 Advisory Group recommendations.	
S.D.N.Y.	12/12/91	All civil cases	Local rules	The court incorporated many of the Advisory Group's findings and recommendations into the CJRA Plan.	
W.D.N.Y.	9/1/93	All civil cases	Local rules	The court adopted many of the Advisory Group's recommendations.	
E.D.N.C.	12/1/93	All civil cases filed after 12/1/93	General order and local rules	The court adopted most of the Advisory Group's recommendations.	
M.D.N.C.	12/1/93	All civil cases	Local rules	The court adopted many of the Advisory Group's recommendations, but the court does not intend that the CJRA Plan will become a continuing source of authority to regulate practice in the court.	
W.D.N.C.	9/23/93	All civil cases except Social Security and pro se prisoner cases	General order	The court adopted most of the Advisory Group's recommendations.	
D.N.D.	12/1/93	All civil cases	General order	The court adopted many of the Advisory Group's recommendations.	
D. N. Mar. I.	12/1/93; local rules changes required by this CJRA Plan will take effect on the date of adoption of the rule.	All civil cases	General order and local rules	The court accepted the Advisory Group's recommended CJRA Plan.	
N.D. Ohio	12/13/91; effective 1/1/92	All civil cases	Local rules	The court adopted the Advisory Group's recommendations as the CJRA Plan.	

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S.D. Ohio	11/30/93	All civil cases	General order	The court adopted all of the Advisory Group's recommendations, but revised many of them.	
E.D. Okla.	12/1/93	All civil cases	General order	The court adopted the recommendations of the Advisory Group.	
N.D. Okla.	12/1/93	All civil cases	Local rules	The court adopted many of the Advisory Group's recommendations.	The court will continue to work with the eastern and western districts to develop uniform local rules.
W.D. Okla.	12/31/91	All civil cases	General order and local rules	The court adopted many of the Advisory Group's recommendations.	
D. Or.	12/31/91	All civil cases	General order	The court used the Advisory Group's recommendations as guidelines in the formulation of the CJRA Plan.	
E.D. Pa.	12/31/91	All civil cases filed after the date of implementation. The court may, in its discretion, apply the CJRA Plan to cases then pending.	General order	The court adopted most of the Advisory Group's recommendations.	
M.D. Pa.	1/1/94	The CJRA Plan applies to all civil cases filed on or after 1/1/94 except Health and Human Service cases, prisoner cases, pro se cases, and U.S. government local cases. At the discretion of the judicial officer, the CJRA Plan may apply to pending cases.	General order	The court adopted the substance of many of the Advisory Group's recommendations, but did not adopt the CJRA Plan as a series of local rules changes as the Advisory Group recommended.	

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W.D. Pa.	10/1/93	All civil cases filed on or after 10/1/93	General order and local rules	The court adopted many of the Advisory Group recommendations, but felt that other recommendations needed further work before adoption.	
D.P.R.	6/14/94 (As of 11/10/94, the CJRA Plan has not been implemented.)	All civil cases	General order and local rules	The court adopted the CJRA Plan proposed by the Advisory Group.	
D.R.I.	12/1/93	All civil cases, except those exempted by the assigned judicial officer.	General order	The court adopted many of the Advisory Group's recommendations, but rejected several as too restrictive of judges' flexibility in managing cases.	
D.S.C.	11/24/93	All civil cases	General order and local rules	The court adopted most but not all of the Advisory Group's recommendations and added features of its own to the CJRA Plan.	
D.S.D.	12/1/93	All civil cases	General order	The court adopted most of the Advisory Group's recommendations.	The court had revised its local rules prior to the CJRA process and this accordingly reduced the scope and complexity of the CJRA Plan.
E.D. Tenn.	12/1/93	All civil cases	Local rules	The court accepted some of the Advisory Group's recommendations. The court also created its own changes based on the Principles and Guidelines of Litigation Management and Cost and Delay Reduction set forth in 28 U.S.C. § 473(a) and the Litigation Management and Cost and Delay Reduction Techniques contained in 28 U.S.C. § 473(b).	

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M.D. Tenn.	12/1/93	All civil cases filed after 3/1/94, except those specifically exempted (primarily administrative cases)	Local rules	The court adopted most of the Advisory Group's recommendations.	
W.D. Tenn.	12/31/91	All civil cases	General order	The court adopted many of the Advisory Group's recommendations.	All features of the CJRA Plan will be reviewed on an annual basis.
E.D. Tex.	12/31/91	All civil cases filed on or after 12/31/91, or, at the judicial officer's discretion, to cases then pending	Any existing local rules not in conformity with the CJRA Plan will be revised.	The court adopted some of the Advisory Group's recommendations.	The CJRA Plan may be modified by the court at any time. The court annually reviews the effectiveness of the CJRA Plan and consults with the Advisory Group. The CJRA Plan has been modified several times since its inception.
N.D. Tex.	7/1/93	All civil cases filed after 7/1/93	The CJRA Plan is implemented as Miscellaneous Order 46 and is effective as a local rule.	The court adopted most of the Advisory Group's recommendations.	
S.D. Tex.	1/1/92	All civil cases	General order and local rule amendments	The court adopted the Advisory Group's recommended CJRA Plan, with some amendments.	
W.D. Tex.	11/30/92	All civil cases	General order and local rules	The court adopted many of the Advisory Group's recommendations.	
D. Utah	12/30/91	All civil cases	General order	The court adopted some of the Advisory Group's recommendations.	The CJRA Plan has been largely eclipsed by the court's decision in 1/94 to implement all amendments to the Fed. R. Civ. P. approved in 12/93 for a 15-month experimental period that will end on 3/31/95.

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D. Vt.	12/1/93 (7/1/94 for the local rules implementing ADR)	All civil cases	Local rules	The court adopted most of the Advisory Committee's recommendations, modifying several recommendations to address concerns of the court.	
D.V.I.	12/31/91	All civil cases filed on or after 12/31/91 and, at the discretion of the court, cases pending on that date	Local rules	The court adopted most of the Advisory Group's recommendations.	
E.D. Va.	The CJRA Plan made no changes in court procedures; there is no effective date.	IA	IA	The court adopted all of the Advisory Group's recommendations for no changes in court procedures and rejected as unnecessary 5 proposals for minor changes in court procedures.	
W.D. Va.	12/1/93	All civil cases filed after 12/1/93	The CJRA Plan is implemented by general order. In the event of a conflict between the CJRA Plan and local rules, the CJRA Plan will prevail.	IA	
E.D. Wash.	12/1/93	All civil cases	General order	The CJRA Plan reflects the substance of the Advisory Group recommendations.	
W.D. Wash.	6/14/93	All civil cases	General order and local rules	The court adopted the Advisory Group's recommended CJRA Plan in its entirety.	
N.D. W. Va.	12/18/91	All civil cases	General order and local rules	The court adopted the Advisory Group's recommendations.	
S.D. W. Va.	12/30/91	All civil cases	General order and local rules	The court adopted most of the Advisory Group's recommendations.	

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E.D. Wis.	1/1/92	All civil cases pending as of 1/1/92	Local rules	The CJRA Plan is substantially similar to Advisory Group's recommendations.	
W.D. Wis.	12/31/91	All civil cases	General order	The court adopted many of the recommendations in the CJRA as principles for the design of the CJRA Plan and many of the Advisory Group's recommendations for specific changes. Some Advisory Group recommendations were rejected as outside the scope of the court's authority. Other recommendations were rejected because the court disagreed with either the Advisory Group's analysis of a problem or the solution. These latter recommendations are noted in the appropriate table entries.	
D. Wyo.	12/31/91	All civil cases filed on or after 12/31/91. The court may apply the CJRA Plan to cases filed before that date.	Local rules	The court adopted the Advisory Group's recommended CJRA Plan without change.	

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